

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON APRIL 25, 2019**

1. CALL TO ORDER

- a. President Shah called the meeting to order at 7:05pm

2. ROLL CALL

- a. Roll was called: Present: Jinal Shah (JS), Karen Morrison (KM), Mark Resnick (MR).
Absent: Ricardo Vaughan (RV), Deep Patel (DP)

3. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED

- a. None

4. VISITORS / VISITOR COMMENTS

- a. None

5. CHANGES/ADDITIONS TO THE AGENDA

- a. None

6. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Morrison moved to approve the consent agenda minus March Board Minutes.
- b. Seconded by Commissioner Resnick
- c. Voice Vote: Ayes: 3 Absent: 2

7. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.
 - i. Dee Park
 - ii. Director Jekot stated that there was an incident at Dee Park where a girl was injured on a piece of park equipment. He handed everything over to PDRMA. Fortunately, the girl will be o.k.
 - iii. The Easter Egg Hunt went well and there were over 100 participants registered.

8. DIRECTORS REPORT

- a. Director's report submitted to the board in the packet.
- b. Director Jekot stated that all lights are working at Dee and added that they are automated and programmable. Half the poles have electric outlets.

9. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Director Jekot reminded board members that he'll be attending the annual Legislative Conference in Springfield next Tuesday and Wednesday.
- b. Fiscal Year 2019/2020
 - i. Director Jekot stated that he is increasing the budget to include more free programming in the next fiscal year.
 - ii. Also increased is the allowance to incorporate funds for interns which can be used for volunteers as well.
 - iii. In addition, he stated that the Marketing Budget has increased from \$3,000 to \$6,000 on the capital end of the budget.
 - iv. Director Jekot added that next month the budget will be available to the public and then voted on at the June board meeting.

10. NEW BUSINESS

- a. Approval of Pay Application #3 (Barton Electric, Inc.) 2018 Dee Park Improvements Sports Lighting @ \$30,961.80.
 - i. Commissioner Resnick motioned to approve.
 - ii. Seconded by Commissioner Morrison.
 - iii. Voice Vote: Ayes: 3 Absent: 2

- b. Statement of Economic Interest Filing
 - i. Director Jekot instructed board members that they had to submit the required paperwork by May 1.

- c. Recognition of "Employee of the Month Spirit Award Winner Evan Nazzal"
 - i. Consensus of the staff that the award is well deserved

- d. Board Comments
 - i. Commissioner Morrison complained that she has noticed an excessive amount of garbage at Dee.

11. CLOSED SESSION

- a. Commissioner Resnick moved to adjourn to closed session at 7:52 pm.
- b. Seconded by Commissioner Morrison.
- c. Voice Vote: Ayes: 3 Absent: 2

12. ACTION AS A RESULT OF CLOSED SESSION

- a. President Shah motioned to approve the 2019/20 fiscal part-time staff hourly wage increase, as well as full time staff increases, as presented by Executive Director Jekot, and to include the amendments made by the Board of Commissioners. Seconded by Commissioner Resnick. All in favor by roll call vote. Motion passes.

13. ADJOURNMENT

- a. Reconvened in open session at 8:50 pm
- b. President Shah moved to adjourn.
- c. Seconded by Commissioner Resnick
- d. Voice Vote: Ayes: 4 Absent: 1
- e. Meeting adjourned at 8:50 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary